

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(Including Diking Improvement District #4)

JULY 2, 2012

10:00 a.m. Regular Meeting

JULY 4, 2012

Work Session Cancelled - 4th of July Legal Holiday

Location (Unless otherwise noted): Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6th Street, Coupeville, WA

[\[CLICK HERE for Internet link to Island County Coupeville Campus Map & Contact Guide\]](#)

MEETING AGENDA – JULY 2, 2012

10:00 a.m. Convene Regular Meeting -- Pledge of Allegiance



Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called "Public Input or Comments." A "Public Hearing" or "Public Meeting" will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate "Chair's Agenda" will be addressed as the schedule permits.

10:00 a.m. Public Input or Comments







This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 2 minutes.

Consent Agenda

[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]



- 1) Approve pre-audited vouchers, warrants, electronic funds transfers and payroll  
- 2) Approve Minutes from previous meeting(s)

Human Services

- 3) Contract with Patricia Lenehan, PhD to provide short term mental health counseling services to qualifying Island County residents. Contract No. HS-08-12; Amount: \$5,000 (RM-HS-12-0150)  
- 4) Contract with Sarah Manchester, MA to provide short term mental health counseling services to qualifying Island County residents. Contract No. HS-09-12; Amount: \$2,500 (RM-HS-12-0151)  
- 5) Contract with Saratoga Community Housing to acquire land for five houses to be sold to five households with income under 50% of the area median income. Contract No. HS-10-12; Amount: \$110,000 (RM-HS-12-0163)  



ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

Meeting Agenda – July 2, 2012


- 6) Contract with Opportunity Council to provide rental assistance and homeless prevention services. Contract No. HS-03-12; Amount: \$155,473 (RM-HS-12-0116) 
- 7) Certification for WA State Department of Commerce Emergency Solutions Grant (ESG) Funding Application. County approval of application for submission and request for funding by Commerce to the Opportunity Council 

Public Works

County Roads

- 8) Interlocal Reimbursable Agreement with City of Langley; 2012 HMA Whidbey Island Overlays; Paving of Anthes Street and Camano Avenue; CRP 12-01, Job Order No. 01059 (RM-PW-12-0059) (PW-1220-023) 
- 9) Purchase Order No. 7876 – Cemrock Landscaping Inc.; Repair of Woodland Beach Road under Proclamation of Emergency C-24-12 (DEM-04-12); Amount: \$189,000 (RM-PW-12-0196) (PW-1220-075) 

Sheriff

- 10) Interagency Agreement with WA State Patrol for annual grant funds to locate and eradicate marijuana. WSP Contract No. C120813FED; Amount: \$1,000 (RM-SHER-12-0197) 


Regular Agenda

[Items listed under this portion of the Agenda are typically considered separately.]

Public Hearings

[A Public Hearing will begin no sooner than the time shown.]

Planning & Community Development

- 11) 10:15 a.m. Public Hearing: Ordinance C-79-12 (PLG-006-12) Amending Sections 16.26.060 and 16.26.090 ICC to align the timing requirement for periodic review and update of the Island County Comprehensive Plan with RCW 36.70A.130(5)(B) 

Commissioners Comments & Announcements

[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls, or otherwise be of interest to the Board of County Commissioners.]

JULY 4, 2012 - LEGAL HOLIDAY

Island County Offices will be closed on Wednesday, July 4th in observance of Independence Day and will re-open for business on Thursday, July 5th.

Elaine Marlow, Clerk of the Board of County Commissioners (360) 679-7397

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey; (360) 629-4522 Ext. #7919 from Camano Island; or (360) 321-5111 Ext. #7919 from South Whidbey